



# RIVERSIDE PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES AGENDA

**Monday, January 24, 2011 5:00 PM**

DOWNTOWN LIBRARY AUDITORIUM, SECOND FLOOR  
3581 MISSION INN AVENUE, RIVERSIDE, 92501  
RIVERSIDE PUBLIC LIBRARY, 951-826-5213

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## MISSION STATEMENT

*The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community*

Pursuant to Government Code Section 54954.2 the Board of Library Trustees will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda. Complaints, subject officers, representatives or any member of the public wishing to address the board on today's agenda items should submit a "Request to Speak" form to the Administrative Secretary prior to the commencement of the meeting.

## NANCY MELENDEZ, PRESIDENT PRESIDING

### 1. Call To Order

Public Comment limited to 3 minutes: This is an opportunity for members of the public to address the Board on any consent calendar item or any items within the Board's jurisdiction.

## CONSENT CALENDAR

- |   |                |
|---|----------------|
| 2. Approval of the Minutes of November 22, 2010 Board meeting | Nancy Melendez |
| 3. Approval of Trust Fund Expenditures*                       | George Guzman  |
| 4. Approval of Donations of \$1,000 or more*                  | George Guzman  |

## DISCUSSION AND ACTION CALENDAR

- |  |                |
|--|----------------|
| 5. Library Director Recruitment Update                                   | Belinda Graham |
| 6. Proposed Date for Library Parcel Tax Ballot Measure                   | Belinda Graham |
| 7. Board Nominating Committee for 2011 Officers                          | Nancy Melendez |
| 8. Schedule Next Meeting Date for Downtown Expansion Board Sub-Committee | Nancy Melendez |

## BOARD AND DIRECTORS COMMUNICATIONS

- |   |               |
|---|---------------|
| 9. Update on Library Construction Projects; overview of Library Programs, Operations and Service. | George Guzman |
| 10. Friends of the Library Update on Activities   | Doris Illes   |
| 11. Library Foundation Update on Activities   | Susan Rainey  |
| 12. Brief report on conferences, seminars, and meetings attended by Board Members                 | Board Members |
| 13. Items for future Board of Library Trustees consideration as requested by Board Members        |               |
| 14. Adjournment   |               |

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The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5555 or TDD at (951) 826-2551 at least 48 hours before the meeting, if possible.

\*indicates written materials distributed with agenda packet